



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)  
October 20, 2014 Board Meeting Minutes  
Victoria Blue Line Room 7:00pm – 9:00pm

## Board: (\* present)

Mike Clauson – President\*  
Greg Mercuri – President Elect\*  
Tim Kauffman – Vice President\*  
Lisa Borene – Treasurer  
Paige Lamson – U10, U12, U14 Girl's Commissioner\*  
Jenna Saporito – U6, U8 Girl's Commissioner\*  
Tom Opheim – Bantam Commissioner\*  
Jeff Weyandt – Jr Gold Commissioner\*  
Steve Hamre – Peewee Commissioner\*  
Jamie Wishart – Squirt Commissioner  
Brian Hegarty – Upper Mite Commissioner\*  
Jay Musolf – Lower Mite Commissioner\*

## Key Volunteers:

Brenda Reddan – Concessions Manager\*  
Kris Hansen – Equipment Manager  
Tammy Lueck – Registrar  
Amy Lindquist – Concessions Manager  
Treacy Welch – Fundraising Director\*  
Angie Smalley – Apparel  
Joyce Thomas – Volunteer Coordinator  
Katie Stewart – Recruitment / Skate Day\*  
Michelle Fontaine – Website/Documentation  
Katie Sammons – Website

## HDC Reps:

Pat Koucereck, Brian Charchenko

**Meeting Call to Order** - (7:04pm) – Jeff W, seconded

**Previous Month Meeting Minutes Approved** – Posted on the web

Peter Standbrook spoke about fundraiser for a fellow CCHA skater – Jake Anderson

- Bulletins going around. Email going around. Red bracelets for sale at concessions. Team managers can distribute and sell. \$2 each.

## **President Report – Mike**

- HDC rep open – 3 candidates formally submitted their names.
- Clock trainer position open – following up on a couple leads.
- Coaches meetings have taken place and were well attended.
- *(via email after board meeting)* CCHA passed our Independent Audit with flying colors. Thanks to all past and present Accountants and Board Teams for effective budget adherence, financial and cash flow management.

## **President Elect – Greg**

- Following up on clock trainer(s) and HDC candidates.

## **Vice President Report – Tim**

- Following up on coaches meetings
- Handed out mouthguards to Commissioners. They will distribute to coaches and/or team managers.
- Biggest message from D6 meeting – they are working hard to track and enforce the progressive penalties at the upper levels.





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- D6 handbooks are available. Right now they are in the BlueLine room at Vic Rec. Also available online.

## **Treasurer - Lisa Borene**

- None.

## **Accounting Team –Lori Hill**

- None

## **Commissioner's Reports**

### **Upper Level Mites – Brian**

- Evals start Thursday.
- Scrimmages this weekend. 92 signed up right now.
- Projecting around 100 skaters.

### **Lower Level Mites – Jay**

- Preparing for tryouts.
- Parent meeting ready to go.
- Sign up numbers – Termites low. Mini mites high and Rookie mites right on target.
- Rental equipment program – looking to get first time skaters USA hockey equipment or some type of rental equipment.

### **Squirt Commissioner Report – Jamie**

- None.

### **Pewee Commissioner Report – Steve**

- Tryout updates – ran fairly smoothly.
- Will follow up over the next couple weeks on feedback.

### **Bantam Commissioner Report -- Tom**

- Teams formed. Tryouts went well.
- A few more injuries than normal, but overall pretty smooth.

### **Jr Gold Commissioner Report – Jeff**

- Fair amount of seniors signed up.
- May start discussions with other associations to create teams with high school seniors and juniors.

### **U6/U8 Girl's Program Commissioner Report – Jenna**

- Getting prepped and ready for tryouts.
- Jerseys should be here before pictures.





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## **U10/U12/U14 Girl's Program Commissioner Report – Paige**

- Process needs to be defined and published and reviewed.
- 12U issues being discussed and reviewed.
- 14U – coop question. 23 skaters, 1 goalie currently. Conversations ongoing with other D6 associations.
- A few more skaters/goalie still may sign up.

## **Key Volunteer Reports**

### **Katie Stewart –**

- Request to make equipment in Victoria available at all times, or move out of the old ticket room.
- Lots of sets of equipment for skaters, but not quite enough for all new termites.
- Spooky skate set up and ready for this coming weekend.
- Try Hockey for Free on Nov. 8th

### **Registration/website update – Katie Sammons**

- None

### **Registrar & Safe Sport - Tammy Lueck**

- None

### **Concessions Update –Brenda Reddan**

- Asking for practice schedule from Julie for prepping concessions in the early season.

### **Fundraising Update –Treacy Welch**

- Looking into frozen food fundraiser for Jan or Feb.

## **HDC updates**

- Pat K and Brian C in attendance.
- Coaches meetings well attended and next steps will be to review tryout feedback

## **New Business**

- None

**Meeting Adjourn – 8:24pm.** Seconded by Greg Mercuri.

